

Enticott Performance Vehicle Repair Service Limited

Minutes of a meeting of the directors held at 41 Clos Brenin,
Brynsadler, Pontyclun, Mid Glamorgan, CF72 9GA on Thursday 6th
December 2012 at 11:00

Present

Mr David Arthur John Enticott (Chairman, Director)
Mrs Rebecca Marie Enticott (Director, Secretary)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open

CHAIRMAN

IT WAS RESOLVED that Mr David Arthur John Enticott be appointed chairman of the board with effect from the 18th March 2008

CHANGE OF NAME

The chairman proposed that the Company change its name from Enticott Performance Vehicle Repair Service Limited to CollectMyWheels.com Limited by resolution of directors and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

IT WAS RESOLVED that the change be made and that the secretary be instructed to file a form 'NM05 Notice of change of name by resolution of directors', a copy of the resolution and the Articles of Association with the Registrar of Companies accordingly

REGISTERED OFFICE

It was reported that the Company had been incorporated with its registered office at 41 Clos Brenin, Brynsadler, Pontyclun, Mid Glamorgan, CF72 9GA and **IT WAS RESOLVED** that this arrangement be confirmed

FIRST DIRECTORS AND SECRETARIES

A copy of the statement filed with the Registrar of Companies pursuant to s12 Companies Act 2006 was presented to the meeting. In the statement Mr David Arthur John Enticott and Mrs Rebecca Marie Enticott agreed to act as first directors of the Company and Mrs Rebecca Marie Enticott agreed to act as first secretary and **IT WAS RESOLVED** that these appointments be confirmed



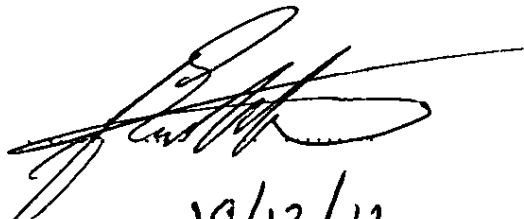
The Chairman instructed the secretary to enter their names in the register of directors and secretaries accordingly

INCORPORATION OF THE COMPANY

The Chairman reported that the Company had been incorporated on 18th March 2008 in England and Wales under the Companies Act 2006 with registration number 06538456. The certificate of incorporation, a print of the memorandum and articles of association, the statutory registers and copies of forms filed at Companies House were produced at the meeting.

Any Other Business

There being no further business the meeting was closed.



10/12/12

Mr David Arthur John Enticott
(Chairman)

Date